

AGENDA

City of Burton City Council Meeting

Tuesday, September 10, 2019, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

Call to Order and Establish a Quorum.

Invocation & Pledge

Public Hearing on 2019-2020 Tax Rate

Citizen Presentations

The City Council welcomes public comments at this point on items **NOT** specifically listed on the agenda. Speakers must sign up before the meeting begins and indicate which item (if any) the speaker wishes to address. The Council cannot respond to matters not listed on the agenda until a future meeting.

Consent Agenda

The following items are considered routine by City Council may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or Councilmember, in which event those items will be pulled for separate consideration.

1. Minutes of August 13, 2019 Regular Meeting and August 27, 2019 Workshop Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report
6. BOCC Report
7. Municipal Court Report

Action and Discussion

1. Consideration & Action to Adopt Property Tax Rate for 2019-2020 (0.50 per \$100 valuation tax rate resulting in 0.10 M&O rate and 0.40 I&S rate)
2. Consideration & Action to Approve the 2018-2019 Fiscal Year Audit as Presented by Medack and Oltmann, LLP
3. Consideration & Action on Burton Roadhouse Objections to City Offer of Lease Agreement for Right-of-Way Infringement as Approved at the August 13, 2019 Meeting
4. Consideration & Action to Approve the Closure of Streets around the Fire Department including N. Brazos, N. Colorado, Washington, and Texas Streets on September 15, 2019 from 12 – 4 pm for The Central Texas District meeting of State Firefighters & Fire Marshalls.
5. Consideration & Action to Approve Selling the Seized Vehicle on Govdeals.com
6. Consideration & Action to Create a Plan to Control or Eradicate the Peacock Population in Burton

Adjournment

**All items on the agenda are for possible discussion and action.*

**The Burton City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

**The City of Burton is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at 979-289-3402 at least 48 hours in advance.*

*Agenda Posted On: ___/___/2019 ___:___ a.m./p.m. Posted By: _____ *I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from City Hall on ___ day of _____, 2019. By: _____